

UNITED STATES PRETRIAL SERVICES AGENCY  
Eastern District of New York

MEMORANDUM

FILED  
IN CLERK'S OFFICE  
U.S. DISTRICT COURT E.D.N.Y.

Date: ★ June 10, 2008 ★

LOREISLAND OFFICE  
IN CHAMBERS OF

HON. JOANNA SEYBERT

★ JUN 11 2008 ★

TO: Honorable Joanna Seybert  
U.S. District Judge

FROM: Timothy J. Rooney *TR*  
U.S. Pretrial Services Officer

RE: Tonino Solimine  
Docket No.: CR-07-567-01 (JS)  
Request to Terminate Supervision

A Detention Hearing was held before Your Honor on August 1, 2007. Mr. Solimine was released on a \$20 million dollar partially secured bond. Conditions of release included the following: 1) Home detention with electronic monitoring and 2) Travel restrictions to the District of New Jersey, as well as, the Eastern and Southern Districts of New York

Pretrial Services in the District of New Jersey has advised that Mr. Solimine has remained in compliance with his conditions of release. Furthermore, the government has consented to numerous travel requests as to Mr. Solimine. Recently, the defendant was granted permission to travel to Europe, to celebrate his daughter's 16<sup>th</sup> birthday. A status conference is currently scheduled for July 11, 2008 at 12:00 noon before Your Honor.

AUSA Burton Ryan agrees with our agency that the defendant does not present flight risks that require him to be monitored under pretrial supervision. Accordingly, we would recommend that the condition of electronic monitoring along with pretrial services supervision be removed from the defendant's bail conditions. If Your Honor agrees, an order is prepared below.

**Praying that the Court will order the removal of Pretrial Services supervision.**

Attachment

Approved by:

*Patrick L. Mancini*

Patrick L. Mancini

Supervising Pretrial Services Officer

6-11-08

Date

**RE:** Tonino Solimine

**Docket No.:** CR-07-567-01 (JS)

IT IS THE ORDER OF THE COURT THAT:

- ☒ The defendant's term of supervision be terminated.
- ☐ The request to terminate the defendant's term of supervision is denied.

☐ Other:

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\_\_\_\_\_  
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SO ORDERED,

*Joanna Seybert*  
\_\_\_\_\_  
✓ Honorable Joanna Seybert  
U.S. District Judge

*6/12/2008*  
\_\_\_\_\_  
Date

cc: Burton Ryan, AUSA  
Jeffrey Lichtman, Esq., Defense Counsel